GeeCee Ventures Limited

Register of Contracts with related party & contracts & bodies etc. in which directors are interested

						[Pursuan	t to Section 189 (1) an	nd Rule 16 (1)	]							1	
Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis	Date of Approval at the meeting of the Board	No. of	Director s voting in	Director	Director s	Date of next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of Contract or arrangement	Date of shareholders approval, if any	Signature	Remarks, if any
	01.07.2024 To 30.09.2024		1) Mr. Gaurav Shyamsukha	Relative of interested Director	As per the Contract	Yes	07.02.2024	6	4	0	2	11.11.2024	availing or rendering of any services	60,000		Provided Below the Table	Rent Expenses
1			2) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited										1,840			Reimbursem ent of Expenses (Received Back)
		o Geecee Business Private Limited	None	N.A.	In the ordinary course of business	Yes	07.02.2024	6	6	0	0	11.11.2024	availing or a rendering of any services	3,05,537	N.A.	Provided Below the Table	Shared Service Expenses
2	01.07.2024 To 30.09.2024													1,35,204			Reimbursem ent of Expenses (Received Back)
3	01.07.2024 To 30.09.2024	Four Dimensions Securities (India) Limited	Mr. Rohit Kothari	Shareholder in Four Dimensions Securities (India) Limited	In the ordinary course of business	Yes	07.02.2024 & 08.08.2024	6	5	0	1	11.11.2024	availing or rendering of any services	24,11,689	N.A.	Provided Below the Table	Brokerage
4	4 01.07.2024 To 30.09.2024	Winro Commercials (India) Ltd	Mr Robit Kothari		In the	Yes	07.02.2024 & 08.08.2024	6		0	1	11.11.2024	availing or rendering of any services	2,96,00,00,000	19.09.2024	Provided Below the Table	Loan Given
				Members of Promoter and Promoter group in Winro	ordinary course of business				5					2,96,00,00,000			Loan Repaid
														24,29,040			Income

GeeCee Ventures Limited MBP-4 Register of Contracts with related party & contracts & bodies etc. in which directors are interested [Pursuant to Section 189 (1) and Rule 16 (1)] Reference of Details of voting on such resolution Date of next Whether specific meeting at Principal the Date of Approval at items (a) to Date of Name of the Party Relation with which Name of the interested Director Amount of Contract | Date of shareholders Remarks, if the meeting of the (g) under Signature with which contract director/company/nature of terms & transaction No. of Director Contract / register was or arrangement approval, if any Director Director any S Board sub-section concern or interest conditions is at arm's Directors s voting Arrangement is entered into placed for s voting remaini (1) of length basis present in against signature ng Section 188 the meeting favour neutral 49,90,00,000 Loan Given Exempted from 49.90.00.000 Loan Repaid approval as per Reg. availing or Provided 23(5) of SEBI LODR As per the 01.07.2024 To GeeCee FinCap Yes 0 0 11.11.2024 rendering of N.A. Below the None N.A. Reg. 2015 and 30.09.2024 Limited Contract any services Table Section 188 of the Reimbursem Companies Act, 2013 ent of 606 Expenses (Received Interest 2,32,412 Expenses Reimbursem availing or Provided ent of As per the 01.07.2024 To GeeCee Comtrade 11.11.2024 Yes 07.02.2024 rendering of 1,051 N.A. Below the Expenses None N.A. Contract 30.09.2024 Table (Received any services Back) 5,00,00,000 Loan taken In the availing or Provided Shareholder in Singularity Holding ordinary 07.02.2024 & 01.07.2024 To Singularity Holding 5,00,00,000 oan Repaid 11.11.2024 rendering of 19.09.2024 Mr. Rohit Kothari Yes Below the Limited 08.08.2024 30.09.2024 course of Limited

any services

1,438

Table

Interest

Expenses

Name Designation Din

Mrs. Rupal Anand Vora Independent Director 07096253

Name Designation Din

Mr. Vallabh Prasad Biyani Independent Director 00043358

Roud Kettheri

business

Mr. Rohit Kothari **Non-Executive Director** 00054811

Chapmenthe Mr. Gaurav Shyamsukha Whole Time Director 01646181

Meha Bandy opadhyay Ms. Neha Bandyopadhyay Independent Director 08591975

Mr. Sureshkumar Vasudevan Vazhathara Pillai Whole Time Director 00053859

## GeeCee Ventures Limited

## MBP-4

## Register of Contracts with related party & contracts & bodies etc. in which directors are interested [Pursuant to Section 189 (1) and Rule 16 (1) ]

T		B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest									
s	r.No	Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed					
	1	Bombay Cycle and Motor Agency limited	Mrs. Rupal Vora	ceased to be Independent Director in Bombay Cycle and Motor Agency Limited	Nil	09.08.2024					

Name

Designation Din Mrs. Rupal Anand Vora Independent Director

07096253

Mr. Rohit Kothari

Non-Executive Director

00054811

Ms. Neha Bandyopadhyay

Independent Director 08591975

Name Designation Din Mr. Vallabh Frasad Biyani Independent Director 00043358 Mr. Gaurav Shyamsukha Whole Time Director

Olyansudu

01646181

Mr. Sureshkumar Vasudevan Vazhathara Pillai

Whole Time Director

00053859